

**THE MINUTES OF THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
February 13, 2012**

The special meeting of the Successor Agency Holtville Redevelopment Agency was on Monday, February 13, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson and Denise Garcia. City Treasurer Pete Mellinger, City Attorney Steve Walker, City Planner Justina Arce, and City Engineer Jack Holt were also present.

SUCCESSOR AGENCY CALLED TO ORDER:

Chairman Brittsan called the Redevelopment Agency meeting to order at 7:33 p.m.

PUBLIC COMMENTS:

City Treasurer Pete Mellinger suggested that a new name be given to the former Redevelopment Agency other than the "Successor Agency".

NEW BUSINESS:

1. Discussion/Related Action To Adopt RESOLUTION 12-01 Pursuant To Part 1.85 Of Division 24 Of The California Health And Safety Code Establishing Rules And Regulations For The Operations Of The Successor Agency As A Legal Entity Separate From The City And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager

A motion was made by Council Member Goodsell and seconded by Council Member Bradshaw to adopt Resolution 12-01 for the operations of the Successor Agency as a legal entity separate from the City and taking certain actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

2. Discussion/Related Action To Adopt RESOLUTION 12-02 Creating A Redevelopment Obligation Retirement Fund Pursuant To Health And Safety Code Section 34170.5 And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager

A motion was made by Council Member Layton and seconded by Mayor Brittsan to adopt Resolution 12-02 creating a Redevelopment Obligation Retirement Fund and taking certain actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

3. Discussion/Related Action Adopting RESOLUTION 12-03 Authorizing The Investment of Moneys In The Local Agency Investment Fund Of The State Of California And Taking Certain Actions In Connection Therewith –Alex Meyerhoff, City Manager

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to adopt Resolution 12-03 authorizing the investment of monies in the Local Agency Investment Fund of the State of California and take certain actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

CONSENT AGENDA:

4. Approval Of Minutes Of The Former Redevelopment Agency Regular Meeting Of January 23, 2012

5. Current Demand #1691 To #1693

A motion was made by Council Member Bradshaw and seconded by Council Member Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 5/0.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Special Meeting of the Successor Agency to the Holtville Redevelopment Agency at 7:48 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary